The Honorable John Chiang California State Controller P.O. Box 942850 Sacramento, California 94250-5872



MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held September 2, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on qualifications of candidate for the position of Road Commissioner, as further described in the attached letter dated September 2, 2008 from the Chief Executive Officer.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and appointed Dean D. Efstathiou as Road Commissioner; and instructed the Executive Officer of the Board to furnish evidence to the State Controller that the County has complied with Streets and Highways Code Section 2006.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
Director of Personnel
Acting Director of Public Works

Letter sent to:

John Chiang, California State Controller

September 3, 2008

The Honorable John Chiang California State Controller P.O. Box 942850 Sacramento, California 94250-5872

Dear Mr. Chiang:

At its meeting held September 2, 2008, the Los Angeles County Board of Supervisors appointed Dean D. Efstathiou to the position of Road Commissioner, in accordance with Streets and Highways Code Section 2006, effective September 2, 2008.

Enclosed for your files is a copy of the Minute Order verifying the Board's appointment of Mr. Efstathiou.

Very truly yours,

SACHI A. HAMAI EXECUTIVE OFFICER

SAH:ls

Enclosure

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